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TO RUEHAC/AMEMBASSY ASUNCION 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOC/USDOC WASHINGTON DC 0000

UNCLAS STATE 067100

SIPDIS

ASUNCION FOR LUIS HERNANDEZ

E.O. 12958: N/A TAGS: <u>ETTC</u> <u>KOMC</u> <u>PA</u>

SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK

ON LICENSE 050127979

- 11. This is an Action Request. See paragraphs 2 4.
- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a post-shipment check on license 050127979 for the export of rifles to Paraguay. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.
- 13. Reason for Request: To establish the bona fides of this end-user and confirm that the defense articles were sold to customers in Paraguay.
- 14. Action Request: Post is requested to verify that the firearms and components listed below were received by the Camping 44 S.A. and were sold to customers in Paraguay only (NOTE: This export license expired before the company could export all the items listed on the license, so only 280 firearms and 40 minor components should have been exported). Post is also requested to establish the bona fides of Camping 44 S.A. by making inquiries to representatives of the company and appropriate local authorities. The following points are included for guidance:

(To Camping 44 S.A.)

- --When was your company established and who are its principals?
- --What products and services does your company provide? Who are your regular customers and where do they reside?
- --What are your annual sales of U.S.-origin firearms?
- --How many of the firearms and components listed on this license did you receive? What have you sold and what have you retained? For what are these particular firearms generally used in Paraguay? Please provide documentation regarding the customers to whom these firearms were sold.
- --Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

(To Local Authorities)

- $\mbox{--}\mbox{Is Camping 44 S.A.}$  properly authorized to import and sell defense articles in Paraguay?
- --Do you have any information on Camping 44 S.A. that would question their reliability as a recipient of U.S. defense articles?

In its reply, Post is encouraged to comment on any information pertinent to this transaction such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050127979

## **OUANTITY/COMMODITY:**

285 P Series Pistols, Models P and KP, Calibers: 9mm, .40, .45 (NOTE: Only 230 actually exported)

50 SR9 Series Pistols, Model SR, Caliber: 9mm

50 Minor Components for Pistols (NOTE: Only 40 actually exported)

License Value: USD \$100,590 (NOTE: Actual exports are valued at approx. \$78,766)

## SELLER:

Sturm, Ruger & Company Lacey Place Southport, CT 06890

## FOREIGN END-USER:

Camping 44 S.A.
Avda. Artigas No. 2061
Asuncion
Paraguay
Tel: 297-240 /1-299-191/4
Email: eduardokemper@camping44.com.py

## **PURPOSE:**

For commercial resale in Paraguay

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Signed DSP-83 Nontransfer and Use Certificate signed by Kimberly Pritula (Sturm Ruger) dated 17 Oct 2008 and Eduardo Kemper (Camping 44) dated 2 Oct 2008

Import Authorization No. 038/2008 issued by Comando de las Fuerzas Militares signed by Oscar Javier Gomez Coronel and Francisco E. Caballero Moran dated 27 Mar 2008

Purchase Order No. 2008-10-A issued by Camping 44 S.A. signed by Eduardo Kemper dated 2 Oct 2008

- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: http://www.intelink.gov/wiki/Blue Lantern End-Use Monitoring Program
- $\underline{\ }$ 8. Department is grateful for Post's assistance in this matter. CLINTON